

INSURANCE & SAFETY MINUTES
NOVEMBER 11-3-2014

SIGN IN

GERALD WILLIAMS
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER
BRIAN KONZEN

PAUL JACKSTADT
VIRGIL KAMBARIAN
ED HAGNAUER
DON THOMPSON

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

MOTION BY WILLIAMS, SECOND BY DAVIS TO GO INTO CLOSED SESSION TO DISCUSS NEGOTIATIONS WITH BLUE CROSS BLUE SHIELD, CASE #PBSA-4, #667, #313, #421. MOTION CARRIED.

MOTION BY KAMBARIAN, SECOND BY SCHMIDTKE TO COME OUT CLOSED. MOTION CARRIED.

MOTION BY KAMBARIAN, SECOND BY MCDOWELL TO GIVE THE ATTORNEYS SETTLEMENT AUTHORITY AS DISCUSSED IN CLOSED SESSION TONIGHT. MOTION CARRIED.

MOTION BY WILLIAM, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.